## FRUITPORT TOWNSHIP PARKS & RECREATION

5865 Airline Road Fruitport, MI 49415 231-865-3151

Minutes of the December 1st, 2015 meeting.

Present: Melanie Lyonnais (commissioner), Karen Johnson (commissioner), Ross Spyke

(commissioner), Chris Belasco (commissioner) and Ken Hulka (director).

Absent: Chad Parker (commissioner)

Guest: Ryan O'Neal

The meeting was called to order at 6:14 PM.

Ryan O'Neal presented rough plans for an addition to the current press box/concession stand at Pine Park. The Health Department would need to be approached to decide how much of a septic system would be needed if bathrooms would be installed. The well would be moved inside the building. A plumber is willing to do the labor for free as long as the materials are paid for and his name is on the plaque. The addition would cost approximately \$28,000 for the materials with no septic. Melanie Lyonnais moved and Chris Belasco seconded to endorse the concession stand as presented by Ryan O'Neal. It was requested to ask for funding from Township. Step 1 is to get a septic quote. Ryan will email Ken plans and the quote.

Ideas were discussed to use the balance of budget. Items discussed were:

New signage for the parks.

Part of the proposed concession.

Needs for the soccer park:

Hard surface parking

Concession

One more field

Additional fencing for Farr Field

Recommendations to be discussed at next meeting.

The next meeting will be January 26th, 2016 at 6:00PM.

Meeting adjourned at 7:09PM.

Submitted by Karen Johnson